



ORIENT GREEN POWER COMPANY LIMITED

March 29, 2024

**The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Symbol: GREENPOWER**

Dear Sir / Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following intimation is given:

We would like to inform that Mr. R Ganapathi (DIN: 00103623) has completed his second term as an Independent Director and he ceased to be an Independent Director of the Company w.e.f. March 31, 2024.

We hereby inform you that the Board of Directors vide their Circular Resolution dated March 29, 2024 based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. R Ganapathi as an Additional Director (Non-Independent Director, Non-Executive) w.e.f. April 01, 2024, subject to the approval of the shareholders of the Company.

The required details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as Annexure I for appointment as an Additional Director (Non-Independent Director, Non-Executive) and Annexure II for cessation as an Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited

M. Kirithika

Company Secretary & Compliance Officer



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Annexure 1

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. R. Ganapathi as Non - Executive Non- Independent Director of the Company read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. R Ganapathi (DIN:00103623) was appointed as an Additional Director (Non-Independent Director, Non-Executive) w.e.f. April 01, 2024
2.	Date of appointment/ cessation (as applicable) & term of appointment;	April 01, 2024
3.	Brief profile (in case of appointment);	Mr. R Ganapathi, holds a bachelor's degree in technology from the Indian Institute of Technology, Madras. He is the chairman and executive director of Trigyn Technologies Limited and a fellow member of the Indian Institute of Foreign Trade. In the past, he has been associated with Bharat Heavy Electricals Ltd, Best & Crompton Engineering Limited, IG3 Infra Limited and IL&FS Technologies Limited. Also, he is associated with Orient Green Power Company Limited since February 29, 2008
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Nil
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. R Ganapathi is not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority



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Annexure II

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change	Mr. R Ganapathi (DIN: 00103623) ceased to be an Independent Director of the Company w.e.f. March 31, 2024, upon completion of his second term as an independent director
2.	Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable